

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000093335

**FILED**  
**Nov 18, 2009**  
**Secretary of State****Entity Name:** AVANTI LIMOUSINE & AIRPORT TRANSPORTATION, INC**Current Principal Place of Business:**2727 E OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**PO BOX 827421  
PEMBROKE PINES, FL 33082**New Mailing Address:****FEI Number:** 26-3586193**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BURKE, BENJAMIN  
7515 W OAKLAND PARK BLVD  
103  
FT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** MCNICOLL, HELENE  
**Address:** PO BOX 827421  
**City-St-Zip:** PEMBROKE PINES, FL 33082**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change ( ) Addition  
**Name:** MCNICOLL, HELENE  
**Address:** PO BOX 827421  
**City-St-Zip:** PEMBROKE PINES, FL 33082**Title:** P ( ) Change (X) Addition  
**Name:** IZZI, ADAMO  
**Address:** 18455 MIRAMAR PARKWAY #167  
**City-St-Zip:** MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAMO IZZI

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date